

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
ALBANY DIVISION

UNITED STATES OF AMERICA	:	
	:	CRIMINAL NO.: 1:14cr0001-WLS
v.	:	
	:	
CHRISTOPHER WHITMAN,	:	
	:	
Defendant.	:	
	:	

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**FORFEITURE VERDICT**

WE THE JURY UNANIMOUSLY FIND AS FOLLOWS BY A PREPONDERANCE  
OF THE EVIDENCE:

*(Select one only and mark with an “X”)*

1. All of the property listed below constitutes or is derived from proceeds traceable to the offenses of conviction; or

2. None of the property listed below constitutes or is derived from proceeds traceable to the offenses of conviction; or

3. The following individual properties constitute or are derived from proceeds traceable to the offenses of conviction:

*(If #3 is selected, mark each property which constitutes or is derived from proceeds traceable to the offenses of conviction with an “X” on the line or in the box provided)*

**A. Rental Income**

1. All rental income from the properties *identified in italics below* which are owned and/or controlled by Defendant through the entities known as CWW&Wade II LP and Zamekri

II LP, in an exact amount to be determined, collected by the United States Marshals Service since in or about May 2014.

**B. Real Property (Those also generating rental income are in *italics*)**

<b>Item "X"</b>	<b>Address</b>	<b>City/County/State</b>	<b>Purchase Date</b>
a.	1145 East Broad Avenue	Albany, Dougherty Co., GA	Unknown
b.	3729 Georgia HWY 33 South	Sylvester, Worth Co., GA	Unknown
c.	605 Smoak Bridge Circle	Warwick, Worth Co., GA	October 21, 2005
d.	Land Lot 83, Seventh Land District, being all of lot 1A, containing 13.122 acres, and all of lot 1B, containing 36.801 acres, for a total of 49.923 acres	Worth Co., GA	February 9, 2009
e.	Parcel 26, Land Lot 82, Seventh Land District	Worth Co., GA	February 9, 2009
f.	Parcel 28, Land Lot 82, Seventh Land District	Worth Co., GA	February 9, 2009
g.	Tract 1C, Land Lot 83, Seventh Land District	Worth Co., GA	February 9, 2009
h.	<i>1614 Whisperwood Street</i>	<i>Albany, Dougherty Co., GA</i>	<i>March 4, 2009</i>
i.	<i>2401 Hilltop Drive</i>	<i>Albany, Dougherty Co., GA</i>	<i>April 9, 2009</i>
j.	<i>161 Lynwood Lane</i>	<i>Leesburg, Lee Co., GA</i>	<i>April 29, 2009</i>
k.	<i>308 Warren Street</i>	<i>Sylvester, Worth Co., GA</i>	<i>May 28, 2009</i>
l.	<i>807 Cardinal Grove Court</i>	<i>Albany, Dougherty Co., GA</i>	<i>July 2, 2009</i>
m.	<i>2541 Bascom Drive</i>	<i>Albany, Dougherty Co., GA</i>	<i>September 17, 2009</i>
n.	167 Union Lane	Doerun, Worth Co., GA	September 30, 2009
o.	<i>1927 Stuart Avenue</i>	<i>Albany, Dougherty Co., GA</i>	<i>October 27, 2009</i>
p.	<i>1814 Doncaster Drive</i>	<i>Albany, Dougherty Co., GA</i>	<i>November 3, 2009</i>
q.	150 Goodroe Road	Sylvester, Worth Co., GA	December 18, 2009
r.	<i>1447 US HWY 19 South, Unit 23</i>	<i>Leesburg, Lee Co., GA</i>	<i>March 19, 2010</i>
s.	<i>108/110 Houston Street</i>	<i>Sylvester, Worth Co., GA</i>	<i>May 10, 2010</i>
t.	<i>1814 Evergreen Road</i>	<i>Sylvester, Worth Co., GA</i>	<i>May 28, 2010</i>

<b>Item "X"</b>	<b>Address</b>	<b>City/County/State</b>	<b>Purchase Date</b>
u.	1610 Whisperwood Street	Albany, Dougherty Co., GA	July 1, 2010
v.	3106 Fernridge Drive	Albany, Dougherty Co., GA	July 15, 2010
w.	3104 Fernridge Drive	Albany, Dougherty Co., GA	July 30, 2010
x.	2420 Bassford Lane	Albany, Dougherty Co., GA	August 25, 2010
y.	211 St. Clair Drive	Leesburg, Lee Co., GA	August 30, 2010
z.	Tract in Land Lot 231, Fourteenth Land District, containing 102.47 acres	Worth Co., GA	October 15, 2010
aa.	Tract in Land Lot 230, Fourteenth Land District, containing 47.73 acres	Worth Co., GA	October 15, 2010
bb.	126 Donna Drive	Sylvester, Worth Co., GA	November 2, 2010
cc.	1912 Elkhorn Lane	Albany, Dougherty Co., GA	November 5, 2010
dd.	1914 Elkhorn Lane	Albany, Dougherty Co., GA	November 5, 2010
ee.	1915 Elkhorn Lane	Albany, Dougherty Co., GA	November 5, 2010
ff.	1919 Elkhorn Lane	Albany, Dougherty Co., GA	November 19, 2010
gg.	101/103 National Court	Albany, Dougherty Co., GA	December 1, 2010
hh.	304 East Street	Sylvester, Worth Co., GA	December 7, 2010
ii.	7505 Thompson Drive, EN SOLEIL Condominium, Unit 213C	Panama City Beach, Bay Co., FL	December 17, 2010
jj.	3930 Rodnor Forest Lane	Albany, Dougherty Co., GA	December 22, 2010
kk.	105 Embleton Court	Albany, Dougherty Co., GA	December 30, 2010
ll.	136/138 Westcott Lane	Albany, Dougherty Co., GA	December 30, 2010
mm.	3613/3615 Mayfair Lane	Albany, Dougherty Co., GA	January 13, 2011
nn.	1907 Buck Lane	Albany, Dougherty Co., GA	January 18, 2011
oo.	156 Pelham Drive	Leesburg, Lee Co., GA	January 20, 2011
pp.	169 Pelham Drive	Leesburg, Lee Co., GA	January 20, 2011

<b>Item "X"</b>	<b>Address</b>	<b>City/County/State</b>	<b>Purchase Date</b>
qq.	1447 US HWY 19 South, Unit 7	Leesburg, Lee Co., GA	January 28, 2011
rr.	1910 Elkhorn Lane	Albany, Dougherty Co., GA	February 4, 2011
ss.	100/101 Constitution Court	Albany, Dougherty Co., GA	February 11, 2011
tt.	106 Augusta Court	Leesburg, Lee Co., GA	February 18, 2011
uu.	113 Augusta Court	Leesburg, Lee Co., GA	February 18, 2011
vv.	1917 Elkhorn Lane	Albany, Dougherty Co., GA	February 25, 2011
ww.	1447 US HWY 19 South. Unit 26	Leesburg, Lee Co., GA	March 3, 2011
xx.	2503 Brierwood Drive	Albany, Dougherty Co., GA	March 15, 2011
yy.	3434 Bellingham Lane	Albany, Dougherty Co., GA	March 23, 2011
zz.	3424 Bellingham Lane	Albany, Dougherty Co., GA	March 23, 2011
aaa.	3609 Club Drive	Albany, Dougherty Co., GA	March 23, 2011
bbb.	139 Twelve Oaks Court	Leesburg, Lee Co., GA	March 23, 2011
ccc.	2509 Brookhaven Court	Albany, Dougherty Co., GA	April 8, 2011
ddd.	2518 Brookhaven Court	Albany, Dougherty Co., GA	April 8, 2011
eee.	3416 Bellingham Lane	Albany, Dougherty Co., GA	April 8, 2011
fff.	131 Twelve Oaks Court	Leesburg, Lee Co., GA	April 8, 2011
ggg.	237 Glendale Road	Leesburg, Lee Co., GA	April 8, 2011
hhh.	123 Twelve Oaks Court	Leesburg, Lee Co., GA	April 8, 2011
iii.	181 Wood Drive	Leesburg, Lee Co., GA	April 8, 2011
jjj.	126 Twelve Oaks Court	Leesburg, Lee Co., GA	April 14, 2011
kkk.	117 Twelve Oaks Court	Leesburg, Lee Co., GA	April 14, 2011
lll.	113 Twelve Oaks Court	Leesburg, Lee Co., GA	April 14, 2011
mmm.	116 Twelve Oaks Court	Leesburg, Lee Co., GA	April 14, 2011
nnn.	1609 Whisperwood Street Court	Albany, Dougherty Co., GA	May 13, 2011
ooo.	1907 Schley Avenue	Albany, Dougherty Co., GA	May 27, 2011
ppp.	2421 Bassford Lane	Albany, Dougherty Co., GA	June 6, 2011
qqq.	2510 Burnwyck Court	Albany, Dougherty Co., GA	June 17, 2011
rrr.	2535 Bascom Drive	Albany, Dougherty Co.,	June 17, 2011

<b>Item "X"</b>	<b>Address</b>	<b>City/County/State</b>	<b>Purchase Date</b>
		GA	
sss.	Lot 1 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
ttt.	Lot 3 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
uuu.	Lot 5 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
vvv.	Lot 6 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
www.	Lot 7 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
xxx.	Lot 8 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
yyy.	Lot 10 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
zzz.	Lot 11 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
aaaa.	Lot 13 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
bbbb.	Lot 14 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
cccc.	Lot 15 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
dddd.	Lot 17 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
eeee.	Lot 19 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
ffff.	Lot 21 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
gggg.	Lot 22 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
hhhh.	Lot 23 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
iiii.	Lot 25 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
jjjj.	Lot 26 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
kkkk.	Lot 28 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
llll.	Lot 30 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
mmmm.	Lot 32 of Twelve Oaks Court	Leesburg, Lee Co., GA	June 28, 2011
nnnn.	<i>115 Marlow Lane</i>	<i>Leesburg, Lee Co., GA</i>	<i>July 28, 2011</i>
oooo.	<i>108 Aubry Court</i>	<i>Leesburg, Lee Co., GA</i>	<i>September 16, 2011</i>

<b>Item "X"</b>	<b>Address</b>	<b>City/County/State</b>	<b>Purchase Date</b>
pppp.	121 Lee Drive	Leesburg, Lee Co., GA	October 24, 2011
qqqq.	2816 Reeves Lane	Albany, Dougherty Co., GA	November 10, 2011
rrrr.	102 Clinton Court	Leesburg, Lee Co., GA	December 5, 2011
ssss.	306 Hillside Drive	Sylvester, Worth Co., GA	January 5, 2012
tttt.	819 9th Avenue	Albany, Dougherty Co., GA	January 11, 2012
uuuu.	1449 US HWY 19 South Unit 20	Leesburg, Lee Co., GA	February 16, 2012
vvvv.	2353 Georgia HWY 33 North	Sylvester, Worth Co., GA	February 17, 2012
wwww.	2116 Ledo Road	Albany, Dougherty Co., GA	March 7, 2012
xxxx.	1449 US HWY 19 South Unit 22	Leesburg, Lee Co., GA	March 9, 2012
yyyy.	1449 US HWY 19 South Unit 23	Leesburg, Lee Co., GA	April 5, 2012
zzzz.	104 Dewberry Drive, as more particularly described in the Government's Notice of Bill of Particulars for Forfeiture of Property (March 10, 2014, Dkt. No. 60)	Sylvester, Worth Co., GA	November 15, 2012
aaaaa.	Lot 103, Northlake Estates Subdivision, within Land Lot 424 of the Seventh Land District, containing 3.17 acres, and all of lot 1B, containing 36.801 acres, for a total of 49.923 acres	Worth Co., GA	November 15, 2012

### C. Vehicles and Boats

<b>Item "X"</b>	<b>Description</b>	<b>Identifying Information</b>
a.	2008 Chevrolet Tahoe C1500	VIN: 1GNFC13028R234867
b.	2003 Fontaine 353WDMR Trailer	VIN: 13N34820733518330
c.	2000 Fontaine Storage Trailer	VIN: 13N1532C7Y5991190
d.	2000 Fontaine Storage Trailer	VIN: 13N1532C2Y5991193

<b><u>Item "X"</u></b>	<b><u>Description</u></b>	<b><u>Identifying Information</u></b>
e.	2008 Tennessee Boat Trailer	VIN: 1TPSB262181081963
f.	2008 Chaparral Boat	BHN: FGBZ3094J708
g.	2009 Harley Davidson Motor Cycle	VIN: 1HD1PX81X9K975921
h.	2000 International 9200 Truck	VIN: 3HSCEAMR5YN057740
i.	2007 Chevrolet Silverado C150 Truck	VIN: 2GCEC13V071176443
j.	2010 GMC Sierra K1500	VIN: 3GTRKVE39AG178830
k.	2006 GMC Sierra 150	VIN: 2GTEK13T061139070
l.	2009 Land Rover	VIN: SALSF25429A213580
m.	2011 Ford Econoline Van	VIN: 1FTNE2EL3BDB40366
n.	2013 Ford F-150 Pick-Up Truck	VIN: 1FTFW1EF3DFA09967

**D. Other Assets and Interests**

\_\_\_\_ 1. All right, title, and interest, and all payments, principal, interest, and other, in the mortgage held for the parcel of real property and all improvements known as 1728 Lynwood Lane Albany, Dougherty County, Georgia, purchased on April 1, 2009 and sold on May 22, 2009.

\_\_\_\_ 2. Collector coins bearing various dates between 1878 and 2010 with an approximate estimated value of \$302,144, seized by NCIS on June 11, 2012, at ULOC, 1145 East Broad Avenue, Albany, Georgia.

\_\_\_\_ 3. Approximately two hundred sixteen (216) gold bullion bars and coins of various denominations including, but not limited to, one hundred fifty one (151) American Gold Eagles, ten (10) Australian Kangaroos, forty (40) Gold Indian Head Buffaloes, ten (10) Gold Bullion Bars, and five (5) Maple Leaf coins, purchased between August 4, 2011, and April 10, 2012, and having an estimated cost basis of \$404,104.56.

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FOREPERSON OF THE JURY

Dated: \_\_\_\_\_